D93 N. N. PETUKHOFF

11. 8. 30 LANEPART.

JACOB BAKMAN, M[illegible] N YORK B.
-IEVA, A. E DAVID, S. P. TSIREN-
TSCHIKOFF

(1)
1-
3b

893

Dec. August 8, 30.

Herbert Edward Lanepart and N.N. Peteukhoff.

With reference to the attached letter of August 1, 1930 from the Netherlands Consul General re: Herbert Edward Lanepart and N.N. Peteukhoff, inquiries show that N.N. Lanepart is a Latvian, 37 years of age, bachelor, and has resided in Hongkong for more than seven years and during that period he has not been in Shanghai. Mr. N.N. Peteukhoff is a Russian, 49 years of age, married and has resided here for over six years. In October 1929 he intended to go to the Dutch East Indies with Jakob Bakhmann and Mrs. O.N. Vorobieva as their impressario, but owing to business matters he was compelled to remain in Shanghai. He is very well known and is regarded as a respectable person by the local White Russian Community. There is nothing in Municipal Police records to his detriment.

CONSULAAT-GENERAAL DER NEDERLANDEN
VOOR MIDDEN-CHINA.

No.2992.

SHANGHAI POLICE
C. I. D. REGISTRY
No. I. O. D. 93
Date 7-10-1929.

SHANGHAI, 7-10-1929.

Sir,

I wish to acknowledge the receipt of your letter No.D-93 dated the 4th instant regarding N.N.Petukhoff and to thank you for the information contained therein.

I have the honour to be,

Sir,

Your obedient servant,

Vice Consul
for Consul General.

The Acting Director
of Criminal Investigation,
S.M.P.,

SHANGHAI.

D-93

C.I.D. REGISTRY
D. C. D. 93
5. 10. 29.

October 4, 29.

Sir,

I have the honour to acknowledge receipt of your letter No. 2948, dated October 2 and in reply to inform you that there is nothing in Police records against Mr. Nicholas Nicholaivitch Perhukoff.

see also D.587

I have the honour to be,

Sir,

Your obedient servant,

Acting Director of Criminal Investigation.

The Consul-General for Netherlands,

SHANGHAI.

POLITICAL BRANCH
(FOREIGN SECTION)
DATE 4. 10. 29.

File No. D. 93

(C.I.D.) Office Notes

Sir,

With reference to the attached letter of October 2, 1929 from the Netherlands Vice-Consul there is nothing to the detriment of Mr. Nicholas Nicholaivitch Perhukoff contained in Police records.

H Robertson
D. I.

A/D. C. I.

CONSULAAT-GENERAAL DER NEDERLANDEN
VOOR MIDDEN-CHINA.
TEL. AD. HOLLANDIA.

No. 2945

SHANGHAI MUNICIPAL POLICE
C. I. D. REGISTRY
I. O. L. 93
Date 3. 10. 29

SHANGHAI, October 2nd 1929.

Sir,

You would greatly oblige me by letting me know whether you possess any unfavourable information regarding Mr. Nicholas Nicholaivitch PERHUKOFF, who has applied for a visa to the Netherlands East Indies.

Mr. Pethukoff was born at Moscow on March 28th 1881 and is at present residing at 609A Avenue Joffre. So far he has been in the employ of Messrs. Leonard & Veysseyre, French architects, but he also has connections with various Russian artists, for some of whom he is now going to act as an impresario.

Thanking you in anticipation of the information which you may be able to place at my disposal,

I have the honour to be,

Sir,

Your obedient servant,

Vice Consul,
for Consul General.

The Director of
Criminal Investigation,
Shanghai Municipal Police,

SHANGHAI.

R.C. Pol.
Ik ga Perhukoff
over het
brief
3/10

SHANGHAI MUNICIPAL POLICE
C. I. D. REGISTRY
No. I. O. D. 93
Date 25 3 29

March 23, 29.

The Commissioner of Revenue.

With reference to the attached application, I have to inform you that I am advised that the proposed Company under the style of "Five Dollar Trips" is considered to be a lottery, and as such cannot be approved by the Police.

(Sd) [illegible]

Commissioner of Police.

COPY

A. E. DAVID,

74 Szechuen Road,

March 8, 1929.

Commissioner,
Revenue Dept, S.M.C.

Dear Sir,

The undermentioned Messrs. A.E.David, S.P. Tsirentschikoff and N.N.Petukhoff have formed a Company under the style of

"FIVE DOLLARS TRIPS"

for the purpose of promoting facilities of travel by sea to Europe and America to all persons intending to make such voyages.

It is proposed to effect this plan through the medium of circulation of certain definite number of tickets good for any class on steamer. The cost of such ticket to be $5. (Five Dollars Mex.) each respectively.

The Company's initial capital is $5000. and all partners are prepared to assume the responsibility for its activities.

In view of the foregoing, we beg to apply for the licence to circulate the tickets in question in the International Settlement, where it is intended to establish the head office of the Company.

Should the required licence be granted the Company will be registered at the British Consulate and at the Bureau for Foreign Affairs.

Yours faithfully,

(Sd) A.E.David,

(Sd) S.P.Tsirentschikoff, 196 Seymour Rd.

(Sd) N.N.Petukhoff,18 Tracey Terrace

Forwarded to Commissioner of Police for comment.

(Sd) E.L.Allen,

11/3/29.

DIRECTOR OF CRIMINAL INVESTIGATION
Telephone - C. 743

C.I.D. HEADQUARTERS.
ADMINISTRATION BUILDING.

22. 3 1929

C.P.

I recommend that Cap. be respectfully that this is a lottery & would not be approved by the Police.

Chief
C.I.D.

Memorandum.

SHANGHAI MUNICIPAL POLICE,
POLITICAL BRANCH, (C.I.D.)

Tel: No. 12060 22: 3: 1929.

To A/D.C.I.

In view of the ruling of the Municipal Council, to which reference is made in the letter of the Acting Secretary, dated September 22 and October 25, I recommend that this application be refused. According to that ruling, the Council will only issue licences for lotteries for purely charitable purposes. It is clear that the "Five Dollar Trips" enterprise

cannot be included in that category.

J. M. Guiens.

A.G. Pol

Shanghai Municipal Council.

PHONE 12040

PROSECUTING SOLICITOR'S OFFICE.

Shanghai, March 21, 1929.

Assistant Commissioner (Political)

Re Proposed New Lottery Company

I am of the opinion that the proposed company is a lottery and that if permitted to operate, a license should be required in accordance with Bye-Law 34. I am under the impression that I have seen a file regarding lotteries in which it was stated that the Council has decided not to issue any more licenses to run lotteries, even for charitable purposes.

R. T. Bryan, Jr.

Police Advocate.

RTB/J

SHANGHAI MUNICIPAL POLICE.

C.I.D. HEADQUARTERS.

POLITICAL BRANCH.

Shanghai, 20: 3: 1929

To Foreign Section,

Please show this file to the Police Advocate, and ask for his opinion about the enterprise and me to whether it should be licensed or not.

J.M.L.

SHANGHAI MUNICIPAL POLICE
C. I. D. REGISTRY
No. 10 D. 93
11. 3. 29

SHANGHAI MUNICIPAL POLICE.

CRIMINAL INVESTIGATION DEPARTMENT

File No.

Reference Slip from D.C.I's. Office.

TO:	INSTRUCTIONS:
A. C. (Crime)	For disposal
A. C. (Pol.) ✓	Furnish data
Prosec. Solicitor	Investigate and report
Supt. "A"	Note and file
" "B"	Note and return
" Hdqs.	Report present status
C. I. D. Reg.	Submit recommendation
Arms Section	For further report
For: Sec: ✓	For opinion
	Reply to writer direct
	See me in re:
	Attach File

Enquiries. Very vague letter.

Initials Lcap

Date 11. 3. 29.

For File

Date

Noted and Returned

Date 11

THIS SLIP MUST NOT BE DETACHED.

F. 220 Amended 9-26
P.M. 250-1-26.

SHANGHAI MUNICIPAL POLICE.

File No. _____

Reference Slip from Headquarters.

THIS SLIP MUST NOT BE DETACHED.

TO:	INSTRUCTIONS
D.C.P	For disposal ✓
D.C.I. ✓	Furnish data
A.C. (T)	Investigate and report
" (U)	Note and file
" (G	Note and return
" (North)	Report present status
" (South)	Submit recommendation
" (Sp.)	For further report
Ch. Clerk (Prov. Ct.)	For opinion
Prosec. Solicitor	Reply to writer direct
Quartermaster	See me in re:
C.R.	
Pay Office	

Initials	For File .....
Date ...11./3./29.....	Date .....

Noted and Returned Date / /

Form No. 2
G. 20000-1-28

SHANGHAI MUNICIPAL POLICE.

REPORT

SHANGHAI MUNICIPAL POLICE
C. I. D. REGISTRY
No. I.O. D. 93
CENTRAL I.B.
Date.....

Date March I5, 1929

Subject (in full) Proposed new lottery company.

Made by D.I. Robertson. *Forwarded by* T. Wiens A/C Pol

With reference to the letter dated March 8, I929 from Mr. A.E. David re "Five Dollar Trips", inquiries go to show that Mr. A.E. David, Mr. S.P.Tsirentschikoff and Mr. N. N. Petukhoff, the latter two gentlemen are respected members of the local White Russian Community, have agreed to form a company the name of which has not yet been decided. The capital of the proposed company is $5,000.00 furnished by Mr. A.E. David and the office of the concern will be situated at 74 Szechuen Road, In the absence of anything definite having so far been decided upon by the promoters it is somewhat difficult to understand the exact nature of the business, but the following is the gist of the scheme as outlined by Mr. A.E. David.

On the company being formed it is proposed to issue bonds in serial number at $5.00 each. The number of every bond thus sold will take part in a drawing and the holder of the winning number will be entitled to a free passage to Europe or the equivalent in cash less I5% which the company will deduct as commission. It is ppoposed that a drawing should take place on the sale of every 200 tickets , which means that from every $I000.00 collected from the sale of bonds the company deduct I5% commission. The time, date and place of drawing will be notified in the local Chinese and foreign press. It is proposed that Mr. Tsirentschikoff and Mr. N.N. Petukhoff, assisted by a Chinese staff, will be in charge of the sale of the bonds while Mr. A.E. David will nominally be in charge of affairs and the company will be registered in his name at the British Consulate and at the Bureau for Foreign Affairs.

Form No. 2
G. 20000-1-23

File No.

SHANGHAI MUNICIPAL POLICE.

Station.

REPORT

Date 19

Subject (in full)

Made by

Forwarded by

Agree HR

Owing to the vague nature of the present scheme which appears to be a lottery, I suggest that Mr. A.E. David be asked to give a definite statement giving the names and addresses of the shareholders and the amount of capital invested by each, the name of the company and its office address, the method of operating and a copy of the company's rules and regulations governing the sale of and the drawing of bonds.

A. Robertson
D. I.

Attached is a copy of the Rules and Regulations of the proposed new company delivered at this office on March 19 by Mr. N. N. Petukhoff one of the partners.

./D.C.I.

H.R. 20/3/29

BUREAU OF EASY TRIPS.

Temporary address:
c/o A.E. David
74 Szechuen Road.

PARTNERS:

Messrs. A.E. David, 74 Szechuen Road, S.P. Tsirentschikoff, 196 Seymour Road and N.N. Petukhoff, 18 Tracey Terrace, on the strength of a special agreement concluded between them are establishing a Company in Shanghai whose office will be known as the "BUREAU OF EASY TRIPS".

Rules and Regulations governing the sale of and the drawing of bonds.

I. Partners are responsible for the activities and losses of the Company in the following manners:- A. E. David is responsible only for the declared capital of $5.000.00 which belongs to him, and that only in the event of there being no funds belonging to the Company or to any of the other two partners; he does not bear any other responsibility. Messrs. S. P. Tsirentschikoff and N.N. Petukhoff are fully responsible both before the authorities and their clients for all activities, transactions and losses of the Company, whichever these may prove to be.

2. The Office of the Company will be opened and transactions will begin upon a licence being obtained from the Shanghai Municipal Council of the International Settlement.

3. The transactions of the Company will consist in circulating bearer bonds valued at $5.00 both at the Office of the Company and through its agents among persons desiring to travel to Europe and America, in China and to other countries, and in securing reservations for the winners on steamers for which tickets will be fully paid up by the Company.

4. Every bond sold participates in the drawing held for some one respective journey to any of the countries.

5. The number of bonds circulated for every Drawing will be as follows:- 400 bonds for Europe, 270 for America and 30 for China. All bonds will be good for a First Class journey on any steamer and at any time after the drawing takes place.
In future, when the Company's business is extended, journeys will be arranged for Second and Third Class on the same principle.

6. All sums received from the sale of bonds are immediately placed in one of the Shanghai banks on the Company's Current Account on condition that the Company can draw that money out only after the drawing takes place and that the Cheque for the amount of the First Prize is made out in the name of the Steamship Company concerned or if no journey is to be taken in the name of the bearer of the winning bond.

The other sums will be drawn by the Company in the usual way.

7. In the event of fluctuations of the rates of exchange in £ and in Gold Dollars as well as in the cost of steamship passages the number of bonds to be issued may be altered either way i.e. increased or reduced.

8. The Drawing takes place in the presence of a representative of the Shanghai Municipal Council of the International Settlement, the Company's representative and not less than three bond holders for which respective Drawing these bonds had been sold. The time and place of the Drawing to be announced in two newspapers.

9. Nos. of the winning bonds to be published in the newspapers and detailed lists to be exhibited in the office of the Company.

10. On presentation of the bond at the Office of the Company, the winner makes a written application giving the time of intended departure and the name of the steamer by which such bondholder desires to travel. If no accommodation is available on that particular steamer the Company reserves the right to offer the winner accommodation on another steamer at the bondholder's choice sailing at about the same time.

11. If the winner for some reason or other is unable to make the journey he is entitled to the equivalent of the cost of the respective journey in cash after the Company deducts 15% of its expenses.

12. In addition to the First Prize all bonds whose terminal figure happens to be the same as that of the winning bond participate in the drawing and such bondholders get their $5.00 refunded.

Example:- First Prize No. 127 - all bonds with the terminal figure 7 get the refund.

13. The date of the Drawing is to be indicated on every bond.

14. In the event of it being impossible to circulate all the bonds of the respective Drawing prior to the date indicated on the bonds, the Company reserves the right to postpone the Drawing for a period not later than one month or to hold the Drawing after the exclusion of all the unsold bonds.

15. None of the partners of the Company or the firm have a right to participate in the winnings or to retain in their names any of the unsold bonds.

N. Obrand.

D. Sevrentschinsky N. Ostroukhoff